

tel: 212.656.5026  
fax: 212.656.5893  
pmadho@nyse.com



04011109

1-9044

RECD S.E.C.

MAR 4 2004

1086

March 4, 2004

Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 – STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, DUKE REALTY CORPORATION, Depositary Shares (Each representing 1/10<sup>th</sup> of a 6.5% Series K Cumulative Redeemable Preferred Share) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on March 4, 2004. Tentative listing date – Not yet determined.

Sincerely,

A handwritten signature in dark ink, appearing to read "David Elad", written over a large, stylized arrow pointing to the left.

PROCESSED

MAR 08 2004

THOMSON  
FINANCIAL